

WATCH HILL FIRE DEPARTMENT

Board of Engineers Meeting Minutes September 10, 2015

The September 10, 2015 Board of Engineers meeting was held at 18:00 with the following members present: Chief Robert Peacock, Deputy Chief Jason Simmons, John Regan and Andrew Barber. Assistant Chief Scott Harold was absent.

Note – Deputy Chief Simmons left the meeting at approximately 18:30 to respond to a reported water emergency at 118 Bay Street.

Review and Approval of Minutes of the Previous Meeting (8/13/2015 and 8/27/2015)

The minutes of the previous meetings were unanimously approved.

Approval and Review of Expenses of Pending and Paid Expenses

The expenses were reviewed and unanimously approved.

Old Business

- Chief Peacock reported there has been no further progress on replacement of Marine 102.
- Chief Peacock reported that the Misquamicut Fire Department and Watch Hill Fire Department were still working out the particulars of the new mutual aid and automatic aid agreement..
- The Board briefly discussed the Annual Performance Assessment process and progress

New Business

- Chief Peacock updated Board on status of the generator and upgrade of lights in the meeting room and apparatus bays
- Chief Peacock introduced Rachel Schilke who is serving as an administrative intern as part of a Westerly High School internship class. She discussed her goals and objectives and asked questions regarding the policies, procedures, and purposes of the Board

Citizen Comment and Board Response

- None at this time.

Meeting adjourned at 19:10.

Respectfully submitted,

Robert Peacock
Chief